

Linesheet

User: Ana Rodriguez2

Case: MS-14-0093

Target: 5753131755_080714

Line: 5753131755_080714

File Number:

PARTIES GREETED. MONDELLO SAID [U/I] [AUDIO BREAKS] MONDELLO ASKED WHAT ERIC WAS UP TO. ERIC REPLIED ERIC WAS OUT THERE FINISHING UP ON THE CAR [NFI]. MONDELLO ACKNOWLEDGED AND SAID MONDELLO HAD CALLED TOBS (TOBY) BUT TOBY HAD SAID TOBY DIDN'T LIKE CS. ERIC REPLIED ERIC WASN'T SURE. MONDELLO STATED TOBY DIDN'T LIKE CS. ERIC LAUGHED.

MONDELLO SAID CS WAS IN TOWN AND HAD ABOUT 1800 BUCKS. ERIC ACKNOWLEDGED AND ASKED IF MONDELLO WANTED ERIC TO CALL CS. MONDELLO SAID THAT MONDELLO COULD JUST TELL CS TO GO BY ERIC'S. ERIC AGREED. MONDELLO REITERATED MONDELLO HAD CALLED TOBY BUT TOBY HAD SAID TOBY WOULDN'T DEAL WITH CS. ERIC ACKNOWLEDGED. MONDELLO SAID THAT IF ERIC WANTED CS COULD GO BY ERIC'S AND ERIC COULD JUST GO GRAB CS' MONEY AND GO. ERIC LAUGHED AND SAID THAT IT DIDN'T MATTER. MONDELLO SAID MONDELLO WAS GOING TO TELL CS TO GO BY THE HOUSE (MONDELLO'S). ERIC ACKNOWLEDGED. PARTIES CONCURRED.

[END OF CALL]

EM

Session:	632	Date:	08/23/2014	Classification:	Non-Pertinent	Duration:	00:01:06
Monitored By:		Start Time:	12:17:59 MDT	Complete:	Not Completed	Direction:	Incoming
In Digits:	5759568185	Associate Number:	(575) 956-8185	Participants:	MONDELLO, JUDAH		

Synopsis

GHOST CALL
EM

Session:	633	Date:	08/23/2014	Classification:	Pertinent	Duration:	00:01:13
Monitored By:	estherm	Start Time:	12:19:20 MDT	Complete:	Completed	Direction:	Outgoing
Out Digits:	4803566107	Associate Number:	4803566107	Participants:	CS MONDELLO, JUDAH		

Synopsis

MONDELLO TO CS
[SURV]

MONDELLO TOLD CS TO JUST GO BY MONDELLO'S HOUSE WHERE [U/I] AND ADDED ERIC WAS THERE (MONDELLO'S HOUSE) AND ERIC COULD TAKE CARE OF IT [NFI] CS ASKED IF ERIC WAS THERE. MONDELLO AFFIRMED. CS ACKNOWLEDGED AND SAID CS WAS GOING TO DO THAT (GO TO MEET ERIC AT MONDELLO'S HOUSE). MONDELLO ACKNOWLEDGED. CS ASKED HOW [U/I] TO CS [NFI]. MONDELLO REPLIED MONDELLO DIDN'T KNOW. CS ASKED MONDELLO TO TELL CS. MONDELLO REPLIED IT [NFI] WASN'T MONDELLO'S AND MONDELLO



U.S. v. Jacquez et al. (linesheets) 900

Linesheet

User: Ana Rodriguez2

Case: MS-14-0093

Target: 5753131755_080714

Line: 5753131755_080714

File Number:

WAS DONE [NFI] BUT HE (ERIC) WOULD GO OVER TO TUBS (TOBY) AND WAS GOING TO GET IT [NFI] FOR CS. CS ACKNOWLEDGED AND ASKED IF MONDELLO HAD IT [NFI] ON THE SPOT OR CS WAS GOING TO HAVE TO WAIT OR GIVE HIM (ERIC) THE MONEY BEFORE. MONDELLO REPLIED HE (CS) SHOULD NOT BE ABLE TO AND SAID HE (ERIC) SHOULD BE ABLE TO GO GRAB IT [NFI] AND GET IT [NFI]. MONDELLO ADVISED CD TO GO TALK TO HIM OVER THERE. CS ASKED FOR ERIC'S PHONE NUMBER [PAUSE] MONDELLO ASKED IF CS WAS READY. CS AFFIRMED. MONDELLO SAID THE NUMBER WAS 956-8185. CS ASKED IF CS JUST HAD TO CALL ERIC. MONDELLO AFFIRMED. PARTIES CONCURRED.
[END OF CALL]
EM

Session: 634	Date: 08/23/2014	Classification: Non-Pertinent	Duration: 00:00:51
Monitored By: estherm	Start Time: 12:27:04 MDT	Complete: Not Completed	Direction: Incoming
In Digits: 5759568185	Associate Number: (575) 956-8185	Participants: MONDELLO, JUDAH ORTEGA, ASHLEY	

Synopsis

ERIC TO MONDELLO
[SURV]
VOICEMAIL REACHED; NO MESSAGE LEFT
EM

Session: 635	Date: 08/23/2014	Classification: Non-Pertinent	Duration: 00:00:51
Monitored By:	Start Time: 12:27:04 MDT	Complete: Not Completed	Direction: Incoming
In Digits: 5759568185	Associate Number: (575) 956-8185	Participants: MONDELLO, JUDAH	

Synopsis

GHOST CALL
EM

Session: 636	Date: 08/23/2014	Classification: Pertinent	Duration: 00:01:10
Monitored By: estherm	Start Time: 12:29:32 MDT	Complete: Not Completed	Direction: Incoming
In Digits: 5759568185	Associate Number: (575) 956-8185	Participants: ERIC, ASHLEY/ MONDELLO, JUDAH	

Synopsis

ERIC TO MONDELLO